

**UNITED STATES DISTRICT COURT
CENTRAL DISTRICT OF CALIFORNIA**

MINUTES - RULE 5/20 HEARING / DETENTION HEARING

Case No. 19-2048M CourtSmart CS 05/21/19 Date: 05/21/2019
 Present: The Honorable Karen L. Stevenson, U.S. Magistrate Judge
J. Munoz Lucy Jennings N/A
Deputy Clerk *Assistant U.S. Attorney* *Interpreter / Language*

USA v. Maher Fakhoury

Attorney Present for Defendant:

Angel Navarro

☒ Present ☒ Custody ☐ Bond ☐ Not present

☒ Present ☒ CJA ☐ Retd ☐ DFPD ☐ Not present

I. PROCEEDINGS: ☒ **IDENTITY HEARING** ☐ **REMOVAL HEARING** ☐ **PRELIMINARY HEARING**
☐ **RE POSSIBLE RULE 20** ☐ **ARRIVAL OF PROCESS**
☐ **FURTHER PROCEEDINGS RE** _____

- ☐ Process ☐ received ☐ not received
☐ Witness(es) CST ☐ Exhibits Marked ☐ See separate list.
☐ Court orders that exhibits be returned to the respective counsel / party of record. ☐ See receipt for Release of Exhibits to Counsel.
☐ Court finds defendant ☐ to be the person ☐ not to be the person charged in the ☐ Indictment ☐ Information
☐ Complaint.
☐ Court finds ☐ probable cause ☐ no probable cause to believe that the offense so charged has been committed and that the defendant has committed it.
☐ IT IS ORDERED that the defendant return to the originating district and proceedings be terminated in this district.
☒ Defendant executed Waiver of Rights. ☒ Process received. ☐ Process not received.
☒ Court ORDERS defendant Held to Answer to Western District of Texas
☐ Bond to transfer, if bail is posted. Defendant ordered to report on or before _____
☐ Final commitment and warrant of removal to issue directing the U.S. Marshal to return the defendant to the district of origin. Date issued: _____ By: _____
☐ Final commitment and warrant of removal are ordered stayed until _____
☐ Defendant executes Rule 20 consent form and is ordered **HELD TO ANSWER** to the U.S. District Court, Central District at ☐ Los Angeles ☐ Riverside ☐ Santa Ana.

II. PROCEEDINGS: DETENTION HEARING

- ☐ Government's request for detention is: ☐ GRANTED ☐ DENIED ☐ WITHDRAWN ☐ CONTINUED
☐ Counsel stipulation to bail.
☐ Court finds presumption under 18 USC 3142e _____ has not been rebutted.
☐ Court **ORDERS DEFENDANT PERMANENTLY DETAINED.** See separate Detention Order.
☐ Court finds presumption under 18 USC 3142e _____ has been rebutted.
☐ Court sets bail at: \$ _____ ☐ **SEE ATTACHED COPY OF CR-01 BOND FORM FOR CONDITIONS OF RELEASE.**
☐ Court orders that defendant be detained for a period not to exceed ten (10) Court days. See separate order re temporary detention.
☐ Witnesses CST ☐ Exhibits Marked ☐ See separate list.
☐ Court orders that exhibits be returned to the respective counsel / party of record. ☐ See Receipt for Release of Exhibits to Counsel. ☐ Release Order Issued - Release No.: _____
☒ Court orders case continued to 05/23/2019 at 3:00 ☐ a.m. ☒ p.m. for bail review
 before Judge Karen L. Stevenson in courtroom 580
☐ Other: _____

I. _____ : 07

II. _____ :

Deputy Clerk Initials JM